600 Bohland Avenue Bellwood, Illinois 60104 (708) 547-7393 Fax (708) 547-9352 TDD (708)547-7475 www.bellwoodlibrary.org



Regular Board Meeting Agenda REMOTE MEETING

Tuesday, December 29, 2020 6:00 pm

The Board of Trustees will conduct its meeting remotely as authorized by the Governor's Executive Order 2020-07, as extended by Executive Order 2020-74 issued on December 11, 2020, and the Attorney General's Guidance to Public Bodies during the COVID-19 Pandemic. The Board President, having determined that an in-person meeting is not practical or prudent given the Governor's Disaster Proclamation issued on December 11, 2020, a quorum of Board members will not be physically present for the meeting but will instead be participating remotely via an online virtual meeting platform. At least one member of the public body or the Library Director will be physically present at the regular meeting location. Members of the public can listen into the proceedings using the ZOOM link below to connect.

In lieu of in-person public comment, members of the public may submit comments in either in the chat option of the Zoom virtual meeting or via email to the Library Director at crumpa@bellwoodlibrary.org. All public comments will be read aloud by the Library Director during the public comment portion of the meeting as designated on this Agenda. See also this Agenda.

Join Zoom Meeting

https://us02web.zoom.us/j/86028653464?pwd=ZDRJVFdzaFpsdkZDZIA1ankxa1FJZz09

Meeting ID: 860 2865 3464

Passcode: 354162

One tap mobile

+13126266799,,86028653464#,,,,*354162# US (Chicago)

Dial by your location +1 312 626 6799 US (Chicago)

Meeting ID: 860 2865 3464

Passcode: 354162

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AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. New Business
 - a. Motion on library hours and service plan until further notice and/or while under Illinois Governor Pritzker's Executive Orders.
- 5. Public Comment
- 6. Adjournment

Next Regular Board Meeting: Tuesday, January 12, 2021 at 6:00 pm

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TEMPORARY PUBLIC COMMENT RULES FOR REMOTE BOARD MEETINGS DURING GOVERNOR'S DISASTER PROCLAMATION

- 1. All members of the public may submit public comments either comments either in the chat option of the Zoom virtual meeting or in advance of and during the meetings via email to the Library Director at crumpa@bellwoodlibrary.org.
- 2. Public comments will be limited to 3,000 characters each (equivalent to approximately 500 words).
- 3. All Public Comments received either in the chat option of the Zoom virtual meeting or prior to and up to adjournment of the Board meeting will be read aloud in the order in which they were received by the Library Director during the public comment portions of the meeting as designated on the Agenda. Profanity or obscene words contained in any Public Comments will not be read aloud.